

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, March 4, 2014

The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. *City of Fort Worth v. Spencer Hodge and Wife, Carolyn Hodge, et al*, Cause No. 2010-083274-2, County Court at Law No. 2, Tarrant County, Texas;
- b. *Patricia Phelps v. City of Fort Worth*, Cause No. 352-265185-13, 352nd District Court, Tarrant County, Texas;
- c. *Misael Zacarias, Individually, et al, v. City of Fort Worth*, Cause No. 67-269954-14, 67th District Court, Tarrant County, Texas;
- d. Legal issues concerning the regulation of off-premise signs; and
- e. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code;

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code; and

5. Deliberate issues concerning the appointment of a City Manager in accordance with Section 551.074 of the Texas Government Code.